

1 **BOARD OF SELECTMEN MINUTES**
2 **August 13, 2009**
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5 Chairman George Infanti called the meeting to order at 9:00 AM. Selectmen present:
6 Thomas Grella and Jim O'Mara. Also present: Town Administrator Gary MacGuire.
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8 **Review and Approve Construction Bid**
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10 Mr. MacGuire advised the Board that two bids were received and opened on July 29,
11 2009 at 4:00 PM for the Traffic Enhancement project located in front of the Town
12 Hall. The bids were from Merrill Construction for \$150,876 and DBU Construction for
13 \$162,919. The bids had been reviewed and evaluated by CLD Consulting
14 Engineering, the engineering firm employed by the town for this project. It was their
15 opinion that both bids were responsive and they were recommending award to the
16 lowest bidder. Mr. MacGuire indicated an award should be made contingent to the
17 NH Department of Transportation approval of the award, and Merrill Construction
18 completing all necessary contract documents prior to the actual contract signing.
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20 **Mr. Grella moved to award the contract to Merrill Construction of Pembroke,**
21 **NH for \$150,876 contingent to the NH Department of Transportation approval of**
22 **the award, and Merrill Construction completing all necessary contract**
23 **documents prior to the actual contract signing. Second by Mr. O'Mara.**
24 Discussion: Mr. O'Mara stated that since nearly all of our citizens come to the town
25 hall at some point during the year, if this project results in the slowing down of
26 through traffic only slightly and improves safety, it is a worthwhile venture.
27 **Vote: 3-0 in favor of the motion.**
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29 **Mr. Grella moved to adjourn the Selectmen's meeting at 9:15 AM, second by**
30 **Mr. O'Mara. Vote: Unanimous.**
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32
33 Respectfully submitted,
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36 Gary D. MacGuire
37 Town Administrator
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